

**Town Council
Annexation Public Hearing & Worksession Meeting
Monday, June 6, 2016
Municipal Building – 7:30 pm**

Meeting Minutes

Call to order– 7:31 pm

Roll Call – Mayor Goodall; Council President Mann; CW Smith-Barnes; CM Barnes; CM Kennedy II; CM McLaurin & CW Muhammad were present.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – Motion by CW Smith-Barnes; seconded by CM Barnes to adopt the agenda; all were in favor; motion passed.

Public Hearing – Annexation (6th & 7th Extension) Attorney Best gave an overview of the Annexation process; all necessary actions were taken far as notice to the proper parties; Mayor Goodall read into record the email she received from MNCPPC on 6/6/2016 opposing the Town's annexation; Mayor Goodall recommended to the Town Council to move forward with the annexation, all were in favor. Annexation Public Hearing ended at 8:05 pm

Approval of Meeting Minutes – (May 18th, 2016) adopted as amended; all were in favor.

Public Period – Town resident expressed her concern about receiving a tall grass citation.

Report of Officers and Committees –

Treasurer's Report – Status report of the Town's finances for the month of May 2016 were distributed to the Town Council and read into the record by Mrs. Vaughn.

Police Chief Report – Status report of the Police Department for the month of May 2016 was distributed to the Mayor and Town Council. Chief had discussion with the Mayor and Town Council.

Code Enforcement Report – Status report of the Police Department for the month of May 2016 was distributed to the Mayor and Town Council.

Ombudsman Report – Status report of the Ombudsman for the month of May 2016 was distributed to the Mayor and Town Council.

Public Works Director Report – Mr. Vaughn had started work with the Town the day of Worksession; Mayor Goodall gave a brief overview of his first day along with meeting with the landscape company.

Town Administrator Report – Status report for the month of May 2016 was given to the Town Council and read into the record by the Town Administrator.

Town Clerk Report – Status report for the month of May 2016 was given to the Town Council and read into the record by the Town Clerk.

Council Report –

Ward I – CW Smith-Barnes attended Career Day and Forest Heights Elementary School. Mayor Goodall met with the Tennis instructors on 6/3/2016 to discuss the program.

CM Barnes – No report

Ward II – CW Mann discussed the FH Police Department will be hosting a food drive (Stuff a Car) on 6/18/2016 at Eastover Parking Lot at 11am until 3 pm. St. Marks AME has several programs one in particular they offer shelter/food for the homeless; she also discussed the healthy eating farmer's market which will begin soon.

CM Kennedy II – discussed the community needs more involvement from the citizens.

Ward III – CM McLaurin discussed there is an issue with the Town website when trying to view the Town meeting videos. Mayor Goodall addressed the issue by giving him the steps to view the meeting videos.

CW Muhammad – No report

Mayor's Report – Mayor Goodall discussed the test pits for Rolph Drive project has begun; she had a meeting the Comptroller of Maryland; she asked the Town Council if someone would assist with the Junior Achievement Program; she also discussed a pilot program to put in inserts on the gutters; she gave a brief overview of the meeting she and other staff members had with Ms. Henderson of MNCPPC Project Open Space; she briefly discussed "No Child Hungry" sites/location; Mayor Goodall discussed the St. Marks tutoring program for this upcoming summer and she asked the Town Council if the Town could give \$900 to go towards the program and all were in favor. Mayor Goodall distributed material to the Town Council about the Gatso (Speed Camera Company), she would like to end the services with OptoTraffic.

Legislation – Resolution 35-16 to pay Bundick Vehicle Services, Inc. for repairs to the PW Dump Truck; motion by CM Kennedy II; seconded by CW Mann to waive the reading & to adopt Res. 35-16; discussion; vote (7) yes; (0) no; motion passed.

Annexation Resolution 01-2016 Proposing the Annexation of Certain Public Lands (Tax Map 95, Parcels b, 12, 13, 14, 24, & Part of 31 [East of Anacostia Freeway, I-295] & Tax Map 104, Parcel 2) into the Town of Forest Heights (the Sixth Extension); the title was read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Mann to waive the reading & to adopt Annex. Res. 01-2016; no discussion; vote (7) yes; (0) no; motion passed.

Annexation Resolution 02-2016 Proposing the Annexation of Certain Public or Tax Exempt Lands (Tax Map 95, Parcel 45; Tax Map 96, Parcels 135, 136, 206, 207, & 210; Tax Map 104, parcels 4, 6, 44, 80, A, & Outlot A; and Tax Map 105, lot 7, Parcels 3, 5, 10, A & P/O A) into

the Town of Forest Heights (the Seventh Extension); the title was read into the record by Mayor Goodall motion by CM Kennedy II; seconded by CW Mann to waive the reading & to adopt Annex. Res. 02-2016; no discussion; vote (7) yes; (0) no; motion passed.

New Business – None

Adjournment – 9:51 pm

Bonita Anderson
Submitted by Town Clerk